



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 14, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Special meeting of July 24, 2007.

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: two.
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Public Health Officer.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

SHERIFF-CORONER

- 5) State of California Off-Highway Vehicle 2007/2008 Operation Grant
RECOMMENDED ACTION: (1) Adopt **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors Approving the Application for State Off-Highway Vehicle Grant". (2) Name Richard C. Scholl, Sheriff/Coroner, as the authorized representative of the Mono County Sheriff's Department and the County of Mono. Fiscal impact: \$40,500 grant revenue; \$13,500 expenditure match.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
6a)	7-30-07	7-25-07	US Department of the Interior Fish and Wildlife Service	Proposed Rule to Designate Approximately 417,577 Acres as Critical Habitat for the Federally Endangered Sierra Nevada Bighorn Sheep
6b)	8-08-07	7-04-07	Joyce Ponso	June Lake Community Center Handicapped Access

Approximately
30 Minutes

BOARD OF SUPERVISORS

- 7a)** Certificate of Appreciation Presented to Don Banta
RECOMMENDED ACTION: Present Certificate of Appreciation to Don Banta who has retired from the Lee Vining Public Utility District after serving for 55 consecutive years as an elected board member. Fiscal impact: None.
- 7b)** Report from Michael Schlafmann
RECOMMENDED ACTION: Receive introduction of Michael Schlafmann, Deputy District Ranger, Mammoth and Mono Lake Districts, and hear brief report on Inyo Forest projects. Fiscal impact: None.
- 7c)** Verbal Update and Status Report by the Assessor on his Office and Activities (**James Lovett**)
RECOMMENDED ACTION: Receive a verbal report from the Assessor regarding the status of his office and activities. Provide any desired direction to staff. Fiscal impact: None.

Approximately
65 Minutes

HEALTH AND HUMAN SERVICES

- 8a)** Health and Human Services Department Operations Plan for Emergencies (**Christina DeGeorge**)
RECOMMENDED ACTION: Approve the Mono County Health and Human Services Department Operations Plan for Emergencies, and annex the plan into the County Emergency Operations Plan. Fiscal impact: None.
- 8b)** Health and Human Services Department Operations Center Generator (**Christina DeGeorge**)
RECOMMENDED ACTION: Approve and authorize the Chair to sign an agreement with the Town of Mammoth Lakes to expend grant funding for the installation of a generator unit to provide power to the Health and Human Services Department Operations Center and the Town's Emergency Operations Center (in the Minaret Village Shopping Center in Mammoth Lakes) in the event of a power outage. Fiscal impact: \$30,000.

- 8c) Automatic External Defibrillation Devices for Volunteer Fire Departments (**Christina DeGeorge**)
RECOMMENDED ACTION: Approve and ratify the prior signing, by Director of the Department of Public Health, of an agreement with the Mono County Fire Chief's Association to expend grant funding for the Association's purchase of eleven updated automatic external defibrillation devices. Fiscal impact: \$20,900.
- 8d) Community Emergency Response Team/Medical Reserve Corp (**Christina DeGeorge**)
RECOMMENDED ACTION: Approve and authorize the Chair to sign an agreement with the Mammoth Lakes Police Department to expend grant funding for the Department's establishment of a Community Emergency Response Team/Medical Reserve Corp. Fiscal impact: \$15,000.
- 8e) Workshop on Environmental Health (**Tom Wallace**)
RECOMMENDED ACTION: Receive presentation on environmental health planning issues, and provide direction to staff, as desired, on preparation for transition to a County operated environmental health program. Fiscal impact: None.

~ LUNCH RECESS ~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
20 Minutes

COUNTY COUNSEL/PUBLIC WORKS/FINANCE DEPARTMENT

- 9) Clark Tract Roads (**Marshall Rudolph, Evan Nikirk, and Brian Muir**)
RECOMMENDED ACTION: (1) Consider conceptual proposal to create a zone of benefit or other assessment district to fund public road improvements and maintenance in the Clark Tract (in the June Lake area of the County). (2) Discuss options for determining property owner support for such assessments prior to formal initiation of any proceedings to form such an assessment district. (3) Potentially authorize expenditures for consultant services to assist staff in determining property owner support, in an amount and from a funding source to be identified by the Board. (4) Provide any desired direction to staff. Fiscal Impact: To be determined by the Board.

Approximately
60 Minutes

COUNTY COUNSEL/COUNTY ADMINISTRATION/COUNTY FINANCE

- 10) Workshop Regarding Use of Public Funds (**Marshall Rudolph, David Wilbrecht, and Brian Muir**)
RECOMMENDED ACTION: (1) Receive presentation by County Counsel regarding laws governing use of public funds and application of said laws to current or proposed County practices and policies for food and refreshments, employee recognition and appreciation, club memberships, and similar expenses. (2) Provide any desired direction to staff. Fiscal Impact: None at this time.

ADJOURNMENT

Mono County Board of Supervisors next regular session will be on **August 21, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

Housing Authority Special Meeting at 2:30 p.m.

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